

**Minutes of the Public Works Committee  
March 24, 2009**

Chair David Swan called the meeting to order at 6:32 p.m.

**Committee Members Present:** County Board Supervisors David Swan (Chair), Walter Kolb, John Pledl, Peter Gundrum, Peter Wolff and Pamela Meyer. **Absent:** Supervisor Pauline Jaske

**Also Present:** Legislative Policy Advisor Ann Olson, Architectural Engineering Technician Mike Wells, and Senior Civil Engineer Karen Braun and Interim Public Works Director Allison Bussler.

**Review and Approve Bid 09-104: Project 0-2380(14)(A) – Building Razing for CTH L (Janesville Road) and Demolition of 1110 Northview Road Rental House**

Wells introduced the demolition project and presented the bid for approval. Braun described the houses to be demolished for the Janesville Road construction project. Braun stated that the combined bidding of the road project and the demolition of the 1110 Northfield Road house saved the County a fair amount of money. In addition, the Sheriff's Department was able to use the property for a training exercise prior to the demolition.

Supervisor Meyer arrived at 6:36 pm. Supervisor Wolff arrived at 6:38 pm.

MOTION: Kolb moved, second by Pledl, to approve bid 09-104.  
Motion carried: 6-0

**Approve Minutes of March 12, 2009**

MOTION: Gundrum moved, second by Wolff, to approve the minutes of March 12, 2009.  
Motion carried: 6-0

**Executive Committee Report of March 16, 2009**

Chair Swan updated Committee members on the last Executive Committee meeting and discussion of the CDBG-funded Emergency Assistance Program as well as three Neighborhood Stabilization Grants currently being applied for.

**Reports by Committee Member Liaisons**

Swan reported that he had attended a meeting at Pewaukee City Hall regarding the widening of Capitol Drive to six lanes in places.

**Future Meeting Date**

- April 16, 2009

MOTION: Wolff moved, second by Gundrum, to adjourn at 6:45 p.m. Motion carried: 6-0.

Respectfully submitted,

Peter Wolff  
Secretary